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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 14 AM 10:05

MRS
10/18

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Digital by Design Studios, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Lawrence M. Henry III
Name (Printed or typed)

334 E. Lake Rd. 281
Address

Palm Harbor, FL 34685
City, State & Zip

727 420-1011
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORACION
OF
DIGITAL BY DESIGN STUDIOS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 14 AM 10:05

The undersign subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is:

Digital by Design Studios, Inc.
334 E. Lake Rd. 281
Palm Harbor, FL 34685

ARTICLE II

DURATION: This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This Corporation is organized for the purpose of any or all lawful activities.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United Sates of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 1723 Captiva Dr., Oldsmar, FL 33764. The name of the initial registered agent of this Corporation at this address is:

Lawrence M. Henry III

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This Corporation shall have (2) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Lawrence M. Henry III	Leroy L. Valenzuela
1723 Captiva Dr.	1723 Captiva Dr.
Oldsmar, FL 33764	Oldsmar, FL 33764

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Lawrence M. Henry III
1723 Captiva Dr.
Oldsmar, FL 33764

ARTICLE VIII

BYLAWS: The power to adopt, alert, armed, or repeal by laws shall be vested in the board of Directors and the Shareholders.

ARTICLE IX

AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Directors is subject to this reservation.

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken:

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares if stock to take is:

Lawrence M. Henry III
1723 Captiva Dr.
Oldsmar, FL 33764
Shares: 50

Leroy L. Valenzuela
1723 Captiva Dr.
Oldsmar, FL 33764
Shares: 50

ARTICLE XII

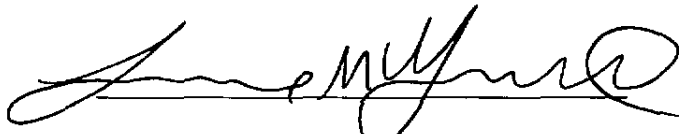
OFFICER: The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified:

Lawrence M. Henry III
President

Leroy L. Valenzuela
Vice-President

ARTICLE XIII

INDEMNIFICATION: The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this October 8, 2005.



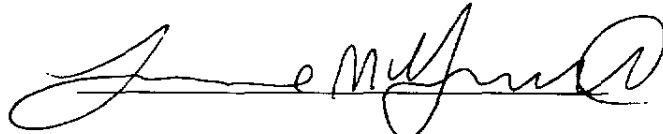
Lawrence M. Henry III

ACCEPTANCE OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 OCT 14 AM 10:05

Having been named to accept service of process for Digital by Design Studios, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.617.0501 (3).

A handwritten signature in cursive script, appearing to read "Lawrence M. Henry III", written over a horizontal line.

Lawrence M. Henry III